

**COUNTY COUNCIL OF FREDERICK COUNTY
MEETING MINUTES
Tuesday, February 3, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Jerry Donald, Jessica Fitzwater, and Kirby Delauter were present for the meeting. Council Member Billy Shreve was absent from the meeting. Also present were Joyce Grossnickle, Administrative Officer and Patti Morrow, Recording Secretary.

President Otis called the meeting to order at 3:00 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with an invocation followed by the recitation of the Pledge of Allegiance.

Public Comments

- John Gretz
- Mark Long

Council Comments

Council Members Otis, Delauter, Donald, and Fitzwater provided comments.

Business Items:

Approval of Minutes

Council Member Keegan-Ayer made a motion to approve the January 20, 2015, minutes as amended. Council Member Fitzwater seconded the motion that passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Board of Education (BOE) School Construction Fund Amendment #15-08 and Corresponding County Budget Transfer #BT-15-121 – Mike Gastley, Interim Director, Budget Office

Mr. Gastley presented the amendment and corresponding budget transfer.

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Council Member Keegan-Ayer moved to approve the BOE school construction amendment #15-08 and the corresponding county budget transfer #BT-15-121 as presented. Council Member Delauter seconded the motion that passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

County Budget Transfer #BT-15-122 – Child Advocacy Center – Mike Gastley, Interim Budget Director, Budget Office

Mr. Gastley presented the budget transfer for the Child Advocacy Center.

Council Member Keegan-Ayer moved to approve budget transfer #BT-15-122 for the Child Advocacy Center. Council Member Delauter seconded the motion that passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

County Budget Transfer #BT-15-123 – Fountain Rock Park Lime Kiln Stabilization Design – Bret Fouche, Public Works Division

Mr. Fouche and Mr. Paul Dial, Parks and Recreation Division, presented the budget transfer for the Fountain Rock Park lime kiln stabilization design. A discussion ensued. Mr. Dial noted in 2010 a condition assessment showed a failure in the existing moisture protection membrane on the roof that had caused the masonry to deteriorate over time. An estimate of \$118,709.00 was received from the National Park Service – Historic

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Preservation Training Center for design services to preserve the integrity of the lime kilns.

Council Member Keegan-Ayer moved to approve budget transfer #BT-15-123 as presented. Council Member Chmelik seconded the motion that passed 4-2 with Council Members Chmelik and Delauter opposed and Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik		X	
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter		X	
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Request for Proposals No. 10-06, Renewal Banking Services – Diane George, Finance Division

This item was removed from the agenda.

Adoption of Policy No. 2015-01 – Process for Confirmation of County Executive Staff Director Appointments Subject to County Council Confirmation – Council President Bud Otis

Council Member Keegan-Ayer moved to approve Policy No. 2015-01 as presented. Council Member Fitzwater seconded the motion that passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

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Affirm Confirmation of County Executive's Appointees and Council Member Liaison Assignment to the Interagency Internal Audit Authority – Council President Bud Otis

Council Member Keegan-Ayer moved to affirm the confirmation of the County Executive's appointees: Mr. Doug Browning as Chief Administrative Officer and Mr. Steve Horn as the Community Development Division Director. Council Member Fitzwater seconded the motion that passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Council Member Keegan-Ayer moved to confirm Council Member Otis as the Council liaison for the Interagency Internal Audit Authority. Council Member Donald seconded the motion that passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Council Meeting Time Change Request (Tabled from 1/20/15 Council Meeting)

Council Member Otis noted after conferring with the County Executive, starting Council meetings at a later time would not be a problem for the county executive's staff.

Council Member Fitzwater made a motion to change the start time of the County Council meetings from 3:00 p.m. to 4:30 p.m. Council Member Keegan-Ayer seconded the motion.

Council Member Keegan-Ayer offered an amendment to change the time to 4:00 p.m. After additional discussion, Council Member Fitzwater did not accept the amendment.

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The motion passed 6-0 with Council Member Shreve absent.

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve			X
Presiding Officer - Otis	X		

Public Comments

None.

Council Comments

Council Member Fitzwater questioned Mr. Chomel regarding the implementation of a consent agenda and also what votes require a roll call.

Adjourn

The meeting adjourned at 4:00 p.m.

Bud Otis, President
County Council